

**ICOC Meeting Minutes
May 17, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	P (Joined while meeting was in process)
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Pat Levitt	P
Linda Malkas	P
Dave Martin	P
Leon Fine for Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	NP
Joe Panetta	P
Al Rowlett	P
Michael Stamos	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P

Kristiina Vuori	P
Karol Watson	P
Diane Winokur	NP
Barry Selick for Keith Yamamoto	P
	27 P
	4 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of new appointments and reappointments to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Ysabel Duron.
- Motion seconded by Dave Martin.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of EDUC SPARK Concept Plan.

- Presented by Kelly Shepard

Motion No. 2:

- Motion moved by Art Torres
- Motion seconded by David Higgins.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of supplemental funding for existing Alpha Stem Cell Clinics awardees.

- Presented by Jennifer Lewis

Motion No. 3:

- Motion moved by George Blumenthal to approve supplemental funding.
- Motion seconded by Anne-Marie Duliege.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of adoption of January, February, March and April 2021 ICOC meeting minutes.

- Presented by Jonathan Thomas

Motion No. 4:

- Motion moved by Michael Stamos to approve meeting minutes.
- Motion seconded by Pat Levitt.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 17 CONFLICTS

Agenda Item No. 7

Consideration of applications submitted in response to Translational Research Projects Program Announcement

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by Ysabel Duron to move application TRAN-12250 to Tier 1 for consideration for funding contingent upon applicant agreeing to a reasonable data sharing plan and fund all remaining applications in Tier 1.
- Motion seconded by Steve Juelsgaard.

Vote:

- The Application Review Subcommittee by majority vote approved the motion
- 7 YES; 5 NO; 0 ABSTENTIONS; 1 CONFLICTS (Art Torres)

DISCUSSION ITEMS:

Agenda Item No. 8

Public Comment

- No public comment